



NOVEMBER 2006: MHISOAC Committee Meetings

(REVISED 11/13/06)

Mental Health Services Oversight and Accountability Commission- Committees Meetings

November 2006 Calendar

1. Innovation, California Institute of Mental Health, Sacramento
Co-Chairs: Wesley Chesbro and Karen Henry
Thursday, November 30, 2006, 10:00-2:00pm (2125 19th Street, SAC)

2. Cultural and Linguistic Competence
Co-Chairs: Linford Gayle and Kelvin Lee
Wednesday, November 15, 2006: Cancelled

Oversight & Accountability Commission November 2006

Red Lion Hotel
1929 4th Street
Eureka CA 95501
707-445-0844

Meeting Highlights:

- *Presentation & Discussion: Co-Occurring Disorders*
- *Action: Draft 4: FY 07-08 MHSOAC Work Plan & Committee Structure*
 - *Action: MHSA Fund Estimates*
- *Presentation & Discussion: Committee Reports*

1. All Agenda Items are Subject to Action by the MHSOAC
2. All Times on Agenda are an Estimate

Day 1: Thursday, November 16th, 2006

Time	Agenda Item	Facilitator
2:00-2:10	Welcoming Comments, Introduction of New Staff, Roll Call & Minutes Approval	<i>Linford Gayle, Co-Chair</i>
2:10-2:15	Purpose of Meeting <ul style="list-style-type: none">• Addressing Issues related to Co-Occurring Disorders Information Item• Draft 4. MHSOAC Work Plan, FY 07 & 08- Committee Structure Action Item• MHSA Fund: Estimate of Funding, Prudent Reserve Action Item• Committee Reports Information Item	<i>Linford Gayle, Co-Chair</i>
2:15-3:45	Co-Occurring Disorders: This agenda item focuses on a strategic plan to ensure co-occurring disorders are addressed in MHSA planning and implementation.	<i>Kathryn Jett, Director of Alcohol and Drug Prog.</i> <i>Gary Jaeger, MD, Chief of Addiction Medicine, Kaiser, South Bay, Med. Center</i> <i>Rod Shaner, MD, LA DMH</i> <i>Judge Manley, Santa Clara County</i> <i>Martin Leamon, MD, Med. Dir., Sac. Mental Health Treatment Ctr.</i> <i>Craig van Dyke, Chair, Dept. of Psychiatry, UCSF</i>
3:45-4:00	BREAK	
4:00-4:30	Public Comment	<i>Linford Gayle, Co-Chair</i>
4:30-5:00	Commissioner Discussion	<i>Gary Jaeger, Co-Chair, Outcomes & Measure.</i>
5:30-7:00	Site Visit: United Indian Health Services This visit will include a tour of the Tribal Health facility, a cultural presentation with information on tribal health.	<i>Sheri Whitt, Staff, Community Services and Supports</i>

Oversight & Accountability Commission November 2006 Meeting

Day 2: Friday 17th, 2006

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Time	Agenda Item	Facilitator
9:00-9:05	Welcome, Roll Call, and Purpose of Day Two (2)	<i>Linford Gayle, Co-Chair</i>
9:05-9:40	Honoring Commissioners Leaving and Entering Public Offices: This agenda item is a ceremony that acknowledges those Commissioners leaving public positions, as well as those entering public positions	<i>Linford Gayle, Co-Chair</i>
9:40-10:40	Discussion: Draft 4: MHSOAC Work Plan, Committee Structure, FY 06-07 Budget : This agenda item will present the final draft of the MHSOAC 18 month Work Plan. The Plan defines Committee Structure and models of public participation in MHSOAC. It will include budget necessary to fund the Plan objectives.	<i>Presented By: Jennifer Clancy, Executive Dir.</i> <i>Facilitator: Andrew Poat, Co-Chair of Cap. And IT</i>
10:40-11:00	Break	
11:00-11:30	Public Comment on Work Plan and Other Issues	<i>Linford Gayle, Co-Chair</i>
11:30-11:45	Action: MHSOAC Draft 4 Work Plan and Budget	<i>Facilitator: Andrew Poat, Chair of Finance and Audit</i>
11:45-12:00	Action: Adoption of MHSOAC Conflict of Interest Code	Jennifer Clancy, Executive Director
12:00-1:00	LUNCH	
1:00-2:50	Committee Reports: 1. Finance and Audit Committee Rpt: Action: Prudent Reserve Estimate 2. Innovation Committee Rpt: Update and Discussion: Committee Charge and Timeline 3. Community Services and Supports Committee Report: Update and Discussion: Annual Updates and Projects Action: Approval of Recommendations	<i>Andrew Poat</i> <i>Karen Henry & Wes Chesbro, Co-Chairs, INN</i> <i>Tricia Wynne & Jerry Doyle, Co-Chairs, CSS</i>

Oversight & Accountability Commission November 2006 Meeting (Continued) Day 2: Friday 17th, 2006

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Time	Agenda Item	Facilitator
(cont) 1:00-2:50	<p>4. Outcome and Measurements Committee Report: Update and Discussion: Follow Up from Outcome and Measurements In-Service</p> <p>5. Cultural and Linguistic Competence Committee Report: Update and Discussion: Committee Charge and Timeline</p>	<p><i>Gary Jaeger & Kelvin Lee, O & M Committee Co-Chair</i></p> <p><i>Linford Gayle & Kelvin Lee, C & LC Committee Co-Chairs</i></p>
2:50-3:00	Upcoming MHSOAC Meeting Agenda Items, Training Opportunities for Commissioners, & Wrap Up/Adjourn	<i>Linford Gayle, Co-Chair</i>

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